

December 2019-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Quarterly Reimbursements	12/05/2019	\$ 486,375.17	Reimbursement	Board of Police Commissioners KCMO	\$ 486,375.17	General Revenue	5.145	TV 300 200000082
			\$ 486,375.17			\$ 486,375.17			
1716-CV16646	Ana Barrios v Department of Corrections	12/12/2019	\$ 13,086.42	Judgment	Wrabec Law PC	\$ 13,086.42	General Revenue	5.145	TV 300 200000086
		12/12/2019	\$ 413,304.82	Judgment	Wrabec Law PC & Ana Barrios	\$ 413,304.82	General Revenue	5.145	TV 300 200000086
		12/04/2019	\$ 1,513.00	Associated Costs ²	Psychlogic	\$ 1,513.00	General Revenue	5.145	TV 300 200000073
		10/08/2019	\$ 324.35	Associated Costs ²	Cross Reporting Service Inc	\$ 324.35	General Revenue	5.145	TV 300 200000019
		06/18/2019	\$ 4,090.00	Associated Costs ²	Psychlogic	\$ 4,090.00	General Revenue	5.130	TV 300 190000218
		04/25/2019	\$ 1,058.25	Associated Costs ²	Cross Reporting Service Inc	\$ 1,058.25	General Revenue	5.130	TV 300 190000189
		04/24/2019	\$ 443.10	Associated Costs ²	McCracken Reporting	\$ 443.10	General Revenue	5.130	TV 300 190000189
		04/24/2019	\$ 260.00	Associated Costs ²	Cross Reporting Service Inc	\$ 260.00	General Revenue	5.130	TV 300 190000189
		04/24/2019	\$ 49.00	Associated Costs ²	HPS Process Service & Investigations	\$ 49.00	General Revenue	5.130	TV 300 190000189
		04/24/2019	\$ 84.00	Associated Costs ²	HPS Process Service & Investigations	\$ 84.00	General Revenue	5.130	TV 300 190000189
		04/24/2019	\$ 153.00	Associated Costs ²	HPS Process Service & Investigations	\$ 153.00	General Revenue	5.130	TV 300 190000189
		04/12/2019	\$ 159.60	Associated Costs ²	McCracken Reporting	\$ 159.60	General Revenue	5.130	TV 300 190000184
		03/15/2019	\$ 637.50	Associated Costs ²	Kenner Law Firm PC	\$ 637.50	General Revenue	5.130	TV 300 190000169
		03/12/2019	\$ 569.10	Associated Costs ²	McCracken Reporting	\$ 569.10	General Revenue	5.130	TV 300 190000168
		02/05/2019	\$ 319.20	Associated Costs ²	McCracken Reporting	\$ 319.20	General Revenue	5.130	TV 300 190000143
		01/14/2019	\$ 254.10	Associated Costs ²	McCracken Reporting	\$ 254.10	General Revenue	5.130	TV 300 190000132
		01/09/2019	\$ 275.10	Associated Costs ²	McCracken Reporting	\$ 275.10	General Revenue	5.130	TV 300 190000128
		11/21/2018	\$ 239.40	Associated Costs ²	McCracken Reporting	\$ 239.40	General Revenue	5.130	TV 300 190000095
		11/08/2018	\$ 449.40	Associated Costs ²	McCracken Reporting	\$ 449.40	General Revenue	5.130	TV 300 190000085
		10/17/2018	\$ 646.80	Associated Costs ²	McCracken Reporting	\$ 646.80	General Revenue	5.130	TV 300 190000073
		07/24/2018	\$ 570.05	Associated Costs ²	Cross Reporting Service Inc	\$ 570.05	General Revenue	5.130	TV 300 190000008
		06/20/2018	\$ 825.75	Associated Costs ²	Cross Reporting Service Inc	\$ 825.75	General Revenue	13.021	TV 555 180084
		04/25/2018	\$ 26.41	Associated Costs ²	Ciox Health	\$ 26.41	General Revenue	9.265	TV 555 555180066
		03/22/2018	\$ 171.02	Associated Costs ²	Verisma Systems Inc	\$ 171.02	General Revenue	9.265	TV 300 180000206
			\$ 439,509.37			\$ 439,509.37			
	Carolyn Fisher v Department of Revenue	12/05/2019	\$ 20,000.00	Settlement	Hall Ansley PC & Carolyn Fisher	\$ 20,000.00	General Revenue	5.145	TV 300 200000082
			\$ 20,000.00			\$ 20,000.00			
	Shicagolyn Scroggins v Department of Social Services	12/09/2019	\$ 82,500.00	Settlement	Dysart Taylor Cotter Mcmonigle & Montemore PC	\$ 82,500.00	General Revenue	5.145	TV 300 200000084
			\$ 82,500.00			\$ 82,500.00			
	David West v Department of Public Safety	12/05/2019	\$ 7,916.67	Settlement	Spartan Recoveries LLC	\$ 7,916.67	State Hwys And Trans Dept	5.145	TV 300 200000080
		09/20/2019	\$ 3,090.48	Associated Costs ²	Ean Holdings LLC	\$ 3,090.48	State Hwys And Trans Dept	5.145	TV 300 200000036
			\$ 11,007.15			\$ 11,007.15			
	Kimberly McGinnis v Department of Revenue	12/18/2019	\$ 17,000.00	Settlement	Law Offices of Bryan Musgrave PC & Kimberly McGinnis	\$ 17,000.00	General Revenue	5.145	TV 300 200000090
		12/12/2019	\$ 7,794.42	Settlement	Liberty Mutual Insurance A/S/O K. McGinnis	\$ 7,794.42	General Revenue	5.145	TV 300 200000088
			\$ 24,794.42			\$ 24,794.42			
	Eric & Jennifer Koskie v Department of Social Services	12/05/2019	\$ 27,165.57	Settlement	State Farm A/S/O J. Koskie	\$ 27,165.57	General Revenue	5.145	TV 300 200000082
			\$ 27,165.57			\$ 27,165.57			
	Kyle Cochran v Department of Public Safety	12/05/2019	\$ 382.29	Settlement	Kyle Cochran	\$ 382.29	State Hwys And Trans Dept	5.145	TV 300 200000080

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			\$ 382.29			\$ 382.29			
	Robert Mckenzie v Department of Natural Resources	12/05/2019	\$ 889.16	Settlement	Robert Mckenzie	\$ 889.16	Parks Sales Tax	5.145	TV 300 200000081
			\$ 889.16			\$ 889.16			
	Wilma Bruning v Department of Public Safety	12/05/2019	\$ 345.39	Settlement	Behlmann Buick GMC Cadillac	\$ 345.39	State Hwys And Trans Dept	5.145	TV 300 200000080
			\$ 345.39			\$ 345.39			
	Jonathan Ulrich v Department of Public Safety	12/26/2019	\$ 180.34	Associated Costs	Ean Holdings LLC	\$ 180.34	State Hwys And Trans Dept	5.145	TV 300 200000092
			\$ 180.34			\$ 180.34			
	Brian Blue v Department of Natural Resources	12/05/2019	\$ 649.99	Settlement	Brian Blue	\$ 649.99	Parks Sales Tax	5.145	TV 300 200000081
			\$ 649.99			\$ 649.99			
	Mike Garavaglia v Department of Social Services	12/12/2019	\$ 416.10	Associated Costs	Ean Holdings LLC	\$ 416.10	General Revenue	5.145	TV 300 200000088
		12/05/2019	\$ 1,472.31	Settlement	Gapsch Enterprises Inc	\$ 1,472.31	General Revenue	5.145	TV 300 200000082
			\$ 1,888.41			\$ 1,888.41			
	Teddy Legrand v Department of Elementary & Secondary Education	12/05/2019	\$ 759.19	Settlement	Teddy Legrand	\$ 759.19	General Revenue	5.145	TV 300 200000082
			\$ 759.19			\$ 759.19			
	Jessica Long v Department of Elementary & Secondary Education	12/12/2019	\$ 396.53	Settlement	Jessica Long	\$ 396.53	General Revenue	5.145	TV 300 200000088
			\$ 396.53			\$ 396.53			
	Renee Hemphill v Department of Corrections	12/12/2019	\$ 1,506.78	Settlement	Renee Hemphill	\$ 1,506.78	General Revenue	5.145	TV 300 200000088
			\$ 1,506.78			\$ 1,506.78			
	Christopher Haynes v Missouri State University	12/26/2019	\$ 158.19	Associated Costs	Ean Holdings LLC	\$ 158.19	General Revenue	5.145	TV 300 200000091
			\$ 158.19			\$ 158.19			
	Bernard Wieberg v Attorney General's Office	12/05/2019	\$ 480.18	Settlement	Bernard Wieberg	\$ 480.18	General Revenue	5.145	TV 300 200000082
			\$ 480.18			\$ 480.18			
	Jon & Sandra Tiner v Department of Conservation	12/26/2019	\$ 3,958.42	Settlement	Allstate A/S/O Sandra Tiner	\$ 3,958.42	Conservation Commission	5.145	TV 300 200000093
			\$ 3,958.42			\$ 3,958.42			
	Todd Weston v Department of Public Safety	12/26/2019	\$ 4,790.59	Settlement	Todd Weston	\$ 4,790.59	State Hwys And Trans Dept	5.145	TV 300 200000092
			\$ 4,790.59			\$ 4,790.59			
	Matthew Bonner v Missouri State University	12/12/2019	\$ 1,394.15	Settlement	Matthew Bonner	\$ 1,394.15	General Revenue	5.145	TV 300 200000088
			\$ 1,394.15			\$ 1,394.15			
	Troy Crammer v Department of Natural Resources	12/26/2019	\$ 505.02	Settlement	Troy Crammer	\$ 505.02	Parks Sales Tax	5.145	TV 300 200000094
			\$ 505.02			\$ 505.02			
	Richard Combs v Department of Natural Resources	12/05/2019	\$ 306.74	Settlement	Richard Combs	\$ 306.74	Parks Sales Tax	5.145	TV 300 200000081
			\$ 306.74			\$ 306.74			

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* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$462 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.